

Regular Meeting
Wednesday, September 23, 2020 6:30 PM

Administration Building
704 E. Main Street
Little River, TX 76554

Agenda

1. Establishment of Quorum, call to Order
2. Invocation.
3. Pledges to Texas and American Flag.
 - 3.A. Academy High School students.
4. Recognitions
 - 4.A. Bee Amazing
5. Public Comment: (the board encourages comments from citizens of the districts and from district and from district employees. Anyone wishing to speak, either as an individual or as a representative of a group, may do so at this time. The board asks that comments pertain to public education issues and be no longer than five minutes. Legally the board may not discuss or act upon any issues that are not posted on our agenda for tonight's meeting. If an issue mentioned is listed on tonight's agenda, the board will defer discussion until the appropriate time during the meeting.)
6. Open Session.
7. Discussion/Action Items:
 - 7.A. Consent Agenda.
 - 7.A.1. Minutes from August meetings.
 - 7.A.2. Consider August expenditures 2020.
 - 7.A.3. Consider budget amendment.
 - 7.B. TASB Update 115.
 - 7.B.1. EIC - terminology as it pertains to Pre-AP, AP
 - 7.B.2. FM - honors classes for purposes of eligibility.
 - 7.C. HB3 Board Goals
 - 7.D. Consider Paul J. Christensen and Associates as our financial auditors for fiscal year ending August 31, 2020. (2019-2020 fiscal year)
8. Closed session:

Section 551.074 - Personnel Matters - The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071.)

Section 551.072 - Deliberation Regarding Real Property

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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9. Open Session.

10. Consider and take action on matters resulting from closed session if any, as listed pursuant to Sections 551.071, 551.072 and 551.074 of the Texas Government Code.

11. Information items:

11.A. Bond 2020 Discussion.

11.B. Result of annual certification audit.

11.C. Facilities update.

11.D. Back to school update.

11.E. Announcements.

11.E.1. Graduation 2021 - Saturday, May 30, 2021 at 3:00 pm Bell County Expo or UMHB.

11.E.2. Prom 2021 - TBD

12. Set date for October meeting.

13. Adjourn.